

# KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: [www.ainfrastructure.com](http://www.ainfrastructure.com), Email: [cs@kanoria.org](mailto:cs@kanoria.org), CIN: L25191RJ1980PLC002077

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Ref No.: KEIL/2023-24

Date: 24.10.2023

To  
The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Ltd.  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Maharashtra -400001

**BSE Code: 539620**

**Sub: Prior Intimation to stock exchange for Board Meeting for the Consideration of the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September, 2023.**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors have scheduled to meet on Saturday, 04<sup>th</sup> November, 2023 at 1.00 P.M. at Corporate office of the Company at A-9-A, Green Park Main, New Delhi -110016, inter alia, to consider and approve:

1. Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2023.
2. Increase of Authorized capital of the company.
3. Re-appointment of Shri Rajiv Lall Adya (DIN: 06915169) as Whole Time Director of the Company.
4. Notice of Extra Ordinary General Meeting (EGM) of the Company.
5. Other business as per agenda.

It is hereby further informed that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company and clarification of BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1<sup>st</sup> October, 2023 till the expiry of 48 hours after the declaration of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> September, 2023.

The Notice is also available on the website of the company i.e. [www.ainfrastructure.com](http://www.ainfrastructure.com)

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**  
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Lokesh Mundra  
Company Secretary